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TRANSMITTAL LETTER  
FILED

99 NOV -1 AM 9: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003030490--1  
-11/01/99--01078--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TYLER SHANK TILE AND MARBLE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: TYLER SHANK  
Name (Printed or typed)

1327 N. E. 7 TH AVENUE  
Address

CAPE CORAL, FL. 33905  
City, State & Zip

TYLER SHANK GAVE  
(941) 574-5505 and cell phone (941) 218-5668  
AUTHORIZATION BY PHONE TO  
Daytime Telephone number

CORRECT ADD SUFFIX  
CORRECT TITLE DO ARTICLE IV

DATE 11/4/99  
DOC. EXAM. PH 11/4/99

299-25346

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

FILED

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **TYLER SHANK TILE AND MARBLE, INC.**

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING  
TO FLORIDA LAW.

ARTICLE III --PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE  
OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **ONE HUNDRED** SHARES  
(**100** ) OF COMMON STOCK DOLLARS (\$**100.00** ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION  
IS

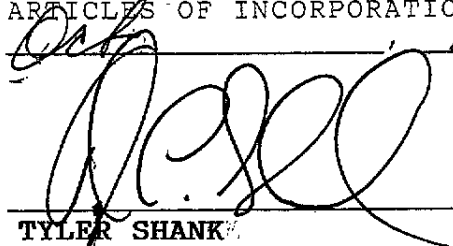
**1327 N. E. 7th AVENUE  
CAPE CORAL, FL. 33909**

THIS CORPORATION SHALL HAVE **ONE** DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME  
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND  
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

**TYLER SHANK  
1327 N.E. 7th AVENUE  
CAPE CORAL, FL. 33909**

ARTICLE VI - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE  
ARTICLES OF INCORPORATION THIS 29th DAY OF

October, 1999  
  
\_\_\_\_\_  
TYLER SHANK

1327 N. E. 7th AVENUE  
CAPE CORAL, FL. 33909

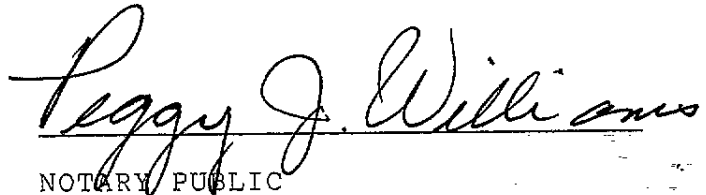
STATE OF FLORIDA  
COUNTY OF LEE

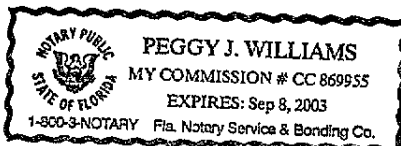
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:



KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED  
BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL  
IN THE STATE AND COUNTY AFORESAID, THIS 29th  
DAY OF October, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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**TYLER SHANK TILE AND MARBLE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT

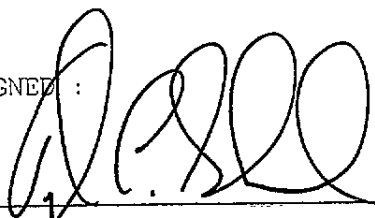
**1327 N. E. 7th AVENUE  
CAPE CORAL, FL. 33909**

HAS NAMED **TYLER SHANK**, LOCATED AT THE AFORESAID ADDRESS,  
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :



**TYLER SHANK**